

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SD
SD Housing Conference Room
August 15, 2023
11:00 AM (CDT)
Call-in Number: 1-605-773-7615
Conference ID: 68905#
Desktop or Tablet: <https://meet.sdhda.org/sheila/JCO2XB8Q>

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Previously Adopted Minutes of Commissioner's Meeting dated November 29, 2022
- D. Reading of the Minutes of Commissioners' Meeting dated July 24, 2023
- E. Executive Director's Report
- F. Program Reports

OLD BUSINESS

- G. Consideration to Commit HOME-ARP Funds
 - RCDVC NCS Shelter Expansion
 - House of Hope Emergency Shelter
- H. Consideration to Conditionally Commit Additional Community Housing Development Program Funds for Capitol Duplex #2
- I. Consideration to Reserve Additional HOME Program Funds for Peak View Apartments
- J. Other

NEW BUSINESS

- K. Consideration to Authorize the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds in An Aggregate Principal Amount not to Exceed \$200,000,000, Determining the Final Terms Thereof and Setting Forth the Covenants and Authorizing Execution of Documents with Respect Thereto
- L. Consideration to Grant Preliminary Approval to the Issuance of Multifamily Housing Revenue Bonds or Notes in one or more Series in an Aggregate Principal Amount not to Exceed \$40,000,000 for Hidden Valley Stables
- M. Consideration to Approve the Fiscal Year 2024 Budget

N. Consideration to Elect Officers for Fiscal Year 2024

O. Consideration to Approve the Homeownership Education Resource Organization (HERO) Funding

P. Other

DATE OF NEXT MEETING AND ADJOURNMENT